## IN THE IOWA DISTRICT COURT FOR STORY COUNTY

STATE OF IOWA (99AG45000)

CRIMINAL NO. FECR (\$37677

VS.

TRIAL INFORMATION

THOMAS M. HINDERS, JR.,

Defendant.

COMES NOW, Scott D. Brown, as Prosecuting Attorney, and in the name and by the authority of the State of Iowa, hereby accuse THOMAS M. HINDERS, JR. of the following crimes, committed as follows:

### COUNT I ONGOING CRIMINAL CONDUCT

Thomas M. Hinders, during the time period of February 2003, through and including August 2005, in the County of Story and the State of Iowa, did commit Ongoing Criminal Conduct, to wit: did commit specified unlawful activity, namely theft by deception, for financial gain and on a continuing basis, all in violation of sections 706A.2(4), 706A.1(5), and 706A.4 of the Iowa Criminal Code, a class "B" felony.

### COUNT II THEFT FIRST DEGREE

Thomas H. Hinders, during the time period of January 2005, through and including August 2005, in the County of Story and the State of Iowa, did commit Theft, to wit: did obtain a transfer of possession, control, or ownership, or the beneficial use of property from Iowa State University, by deception, the theft of said property exceeding \$10,000, all in violation of sections 714.1(3), 714.2(1), and 714.3 of the Iowa Criminal Code, a class "C" felony.

# COUNT III THEFT FIRST DEGREE

Thomas H. Hinders, during the time period of January 2004, through and including December 2004, in the County of Story and the State of Iowa, did commit Theft, to wit: did obtain a transfer of possession, control, or ownership, or the beneficial use of property from Iowa State University, by deception, the theft of said property exceeding \$10,000, all in violation of sections 714.1(3), 714.2(1), and 714.3 of the Iowa Criminal Code, a class "C" felony.

#### COUNT IV THEFT FIRST DEGREE

Thomas H. Hinders, during the time period of February 2003 through and including December 2003, in the County of Story and the State of Iowa, did commit Theft, to wit: did obtain a transfer of possession, control, or ownership, or the beneficial use of property from Iowa State University, by deception, the theft of said property exceeding \$10,000, all in violation of sections 714.1(3), 714.2(1), and 714.3 of the Iowa Criminal Code, a class "C" felony.

A TRUE INFORMATION

SCOTT D. BROWN AT0001213

Assistant Attorney General

Hoover State Office Building, 2nd Floor

Des Moines, Iowa 50319

Tel.: (515) 281-3648

Fax: (515) 281-8894

DENISE A. TIMMINS AT0007954

Assistant Attorney General

Hoover State Office Building, 2nd Floor

Des Moines, Iowa 50319

Tel.: (515) 281-3648

Fax: (515) 281-8894

We have made a full and careful investigation of the facts upon which this information is based and have determined under the authority of section 13.4 of the Code of Iowa and pursuant to rule 2.5(1) of the Rules of Criminal Procedure that a criminal prosecution is warranted in this matter.

SCOTT D. BROWN AT0001213

Assistant Attorney General

Hoover State Office Building, 2<sup>nd</sup> Floor

Des Moines, Iowa 50319

Tel.: (515) 281-3648

Fax: (515) 281-8894

DENISE A. TIMMINS AT0007954

Assistant Attorney General

Hoover State Office Building, 2<sup>nd</sup> Floor

Des Moines, Iowa 50319

Tel.: (515) 281-3648

Fax: (515) 281-8894

FECRO 37671

### **REVIÈW BY JUDGE**

On the <u>/3</u> day of, 2006, If within the Trial Information and Minutes of Evidence, i conviction by the trial jury, and being satisfied from the case should be prosecuted by Trial Information the san	e showing made herein that thi	a
Clerk of Court shall issue an arrest warra Clerk of Court shall issue a summons for to Appear.		
Bond is set in the amount of \$ 30,00	0.00	
Bond must be posted in cash or Bond may be unsecured. Bond must be cash. 10% cash may be posted.	r by surety	
Bond previously set shall continue.		200
Defendant is released on personal recog	gnizance.	= -
THE DEFENDANT IS ORDERED TO APPE ARRAIGNMENT AT:		
Place: Ston 6. C	outhouse 33	6. 6.
Time: 1:00 pm.  DISTR	Sessification of the court of t	
	ND JUDICIAL DISTRICT	
Name of Witnesses:		

Peter Gagne Carrie Jacobs John Byerly Nicollette Rutz Susan Francis

Richard See Ernest Ruben